### Staff Council Meeting Minutes Wednesday, April 8, 2015 267 University Hall 2:00 - 4:00 pm

#### In Attendance

Dawn Banker, Dr. Steven Berberich, Misty Cox, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Audwin Jones, Shannon Norton (on behalf of Dr. Steven Berberich), Candace Phlipot, Cindy Riley, Aaron Skira, Elizabeth Styers, Sommer Todd, and guests: Nate Jorgensen and Craig Woolley.

### **Agenda Items**

### Office of Marketing

Nate Jorgensen discussed plans for redesigning the Staff Council, CSAC, LSAC, and USAC websites. All four websites will be housed on one landing page, <a href="www.wright.edu/staff">www.wright.edu/staff</a>. Members from each council will be asked to work on the website redesign. The go-live date is anticipated to be July 1, 2015.

#### New & Old Business with Dr. Berberich

**Catering.** Chartwells acknowledges that a purchased platter(s) of food was mistakenly not served at the Staff Development Day on March 6 and will offer a reimbursement accordingly.

**Staff Council Bylaws Update.** Dr. Berberich asked for a copy of the bylaws to review.

**Lake Campus & HR Session Concerns.** HR has requested Lake Campus pay for HR sessions to be made available at the Lake Campus. Dr. Berberich will touch base with Shari Mickey-Boggs to find out more information.

**Staff Council Artifacts.** An email from the Provost's office has requested Staff Council, CSAC, LSAC, and USAC provide historical data about the respective councils as potential contributions to a book commemorating Wright State's 50<sup>th</sup> anniversary.

### Craig Woolley, CIO

Craig discussed his vision of CaTS as a service unit. He shared ideas for improving utility services (e.g., phone, network jacks) and software installation and the creation of governance committees.

#### **Total Compensation Committee**

The committee is in the process of inviting venders to campus.

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# **Ohio Staff Council of Higher Education (OSCHE)**

Mandy will provide an update at the next Staff Council meeting.

# **Staff Council Bylaws**

CSAC, LSAC, and USAC have approved the proposed bylaws. The bylaws will be sent to Dr. Berberich for final approval.

# **Next Meeting**

Wednesday, May 13, 2015, 2:00 – 4:00 p.m. 267 University Hall